

APPROVED BOARD MINUTES AUGUST 8, 2013

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Retzlaff and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent Sitzman, Eugene Nuwer, Pat Cavanaugh, Dan Czelusta and Sue DeWitt

Absent: Trustees Sitzman and Warmus, CEO Czechowski and Attorney Trapp

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to approve the minutes of the July 25, 2013 meeting. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated August 8, 2013. Carried

| | |
|----------|-------------|
| Payroll | \$31,580.35 |
| Abstract | \$17,214.41 |

MOTION by Trustee Mezydlo, seconded by Trustee Retzlaff, to approve following monthly reports for July: Safety Committee, DPW, Addendum to Public Works, Fire Chief Fuel usage and court report. Carried.

COMMUNICATIONS

Request from Alden Hook and Ladder Fire Co., Inc. to approve Sally Altrogge into Fire/EMS membership, and permission to hold annual Chicken BBQ in the Bandstand Park on Sept. 8, liquor license renewal application for Darrow's Restaurant, memo from Erie County Dept. of Environment and Planning concerning Community Development Block Grant Report, J.O'Connell & Associates, Inc. Grants Consultants newsletter, copy of appraisal agreement with Industrial Appraisal, RBC Wealth Management portfolio statement, Alden Chamber of Commerce Newsletter, photo of Clerk Wachowiak and Mayor Manicki in front of the new handicap accessible doors submitted to the Advertiser, request from the Ewell Free Library concerning disapproval of the proposed Memorandum of Understanding on county-wide library district, invitation for a board member to join the Alden Central School Superintendent Advisory Committee – Trustee Retzlaff will take this committee, notice from Northtowns Orthopedics concerning status of injured DPW employee, request from Dollars for Scholars for sign request of Homecoming Chicken BBQ, flyer for NYS Voluntary Defined Contribution Program, Assoc. of Erie County Governments meeting notice, notice of benefit reimbursement charges from NYS Dept. of Labor, NYCOM fall training seminar in Saratoga, Fred Pryor Seminar on Project Management Workshop and American City & Country magazine.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Motion August 8, 2013

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to appoint the following crossing guards for the 2013-2014 school year; Pam Comstock, Marg Szyjka, Linda Hey, alternates: Rita Hammond, Davina Blakeslee, and Kay Guyette. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve the inter-fund budget transfers for year end May 31, 2013 as prepared by Clerk Wachowiak. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve Alden Community Scholarship Foundation request to place two signs in Alden Firemen's Memorial Bandstand Park from Sept. 23 – Oct. 3 to advertise their 5th Annual Homecoming Chicken BBQ Event. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve Sally Altrogge into Fire/EMS status, as approved by Alden Hook & Ladder membership. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve Alden Hook & Ladder Fire Companies request to hold their annual Chicken Barbecue in Firemen's Park Sunday, September 8, 2013, to place a sign in the park from August 30-September 8, to close Church St., and to use the Village's garbage truck, authorizing only village personnel to drive the truck. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Retzlaff, to approve the contract with Industrial Appraisals, for \$5,675.00, pending clarification of what they term as replacement values. Carried.

BUSINESS FROM FLOOR:

Pat Cavanaugh, DPW Laborer, and Safety Committee member reiterated the concern for drug and alcohol testing, addressed at a prior meeting. All the DPW employees are randomly drug and alcohol tested, and he feels it should include all village employees and the crossing guards, who are paid by the Village of Alden. Mayor Manicki, replied the testing is for employees who operate machinery. Cavanaugh, reasoning is that the girls in the front office handle a lot of money, and the crossing guards are responsible for the safety of the children.

Dan Czelusta, Water/SPT Operator, agreed with Cavanaugh concerning the drug and alcohol testing; also felt that all employees should have background checks, not just the DPW hires. Alden Junior Football does checks on all the coaches, the background

checks should be done on everyone including the crossing guards. Czelusta stated that “if something happens the Village is liable”

Mayor Manicki will take this under consideration, and consult with the Attorney, who was not present at the meeting.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Mayor Manicki –met with the Town Supervisor, school, Fire Dept. and car show committees, who were all pleased with the way the car show went, calling it a worthy event. Looking to repeat it again next year. Thanked the Fire Dept and Fire Police, for the good job they did directing traffic during the car show. Congratulated on a job well done by the DPW on the bandstand and garage roofs.

UNFINISHED AND TABLED BUSINESS:

- Policy Manual Update- hope to have drafts sometime in September

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to adjourn the board meeting at 7:50 pm. Carried.

Respectfully submitted,

Sue Galbraith,
Deputy Village Clerk/Treasurer